

Meeting Minutes of the Regular Meeting
City of St. Charles
Board of Fire & Police Commissioners
Monday, July 11, 2016
5:00 p.m.
Fire Department Training Conference Room
2nd Floor Century Station

Present: Chairman Don Haines, Mr. John Kennedy, Ms. Diane Kellett

Absent: Mr. Keith Rollins, Mr. Cliff Carrignan

Also Present: Fire Chief Joe Schelstreet, Jennifer McMahon, Human Resources Director,
Police Chief James Keegan, Deputy Chief Dave Kintz, Police Department,
Carole Murphy, Recording Secretary

1. Call to Order

Chairman Don Haines called the meeting to order at 5:00 pm.

2. Roll Call

Roll was called with three members present.

3. Public Forum

No Report

4. Approval of Minutes

The minutes of the regular meeting from June 13, 2016 were corrected to include Mr. John Kennedy's name as an interviewer for the August Police Department candidate interviews.

Ms. Dianne Kellett made a motion to accept the minutes with the correction and seconded by Mr. John Kennedy. The motion was passed by unanimous voice vote of those members present.

5. Completion of probationary period and acceptance of permanent appointment of FF/PM Joseph Rehak

Chief Schelstreet reviewed the 11 month evaluation for FF/PM Joseph Rehak and recommended he be retained with permanent appointment.

A motion was made by Mr. John Kennedy and seconded by Ms. Dianne Kellett to accept permanent appointment of FF/PM Joseph Rehak. The motion was passed by unanimous voice vote of those members present.

6. Executive Session

No Executive Session

7. Other Business

- Deputy Chief Dave Kintz stated the third Police Department candidate to be sworn in has backed out at the last minute and decided to stay at his current

department. Deputy Chief Kintz asked the board for permission to choose the next candidate from the list and to move on with the hiring process.

A motion was made by Ms. Dianne Kellett and seconded by Mr. John Kennedy to move on with the hiring of a third candidate. The motion was passed by unanimous voice vote of those members present.

- Mr. Don Haines and Ms. Dianne Kellett both stated they would not be here for the August 8th meeting. Without a quorum, it was decided to cancel the August 8, 2016 meeting.

8. Adjournment

With no further business, a motion was made to adjourn the meeting by Mr. John Kennedy and seconded by Ms. Dianne Kellett. The motion was passed by a unanimous voice vote of all members present.

The meeting was adjourned at 5:09 pm.

Respectfully Submitted by Carole Murphy; Recording Secretary